

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
March 1st, 2021**

A Mayoral Determination Pursuant to P.A. 101-0640 and in Accordance with 5 ILCS 120/7 9e)(2) of the Open Meeting Act it has been determined that an in-person meeting with the Village Board and general public is not practical or prudent because of the COVID-19.

Call to Order: The meeting was called to order via zoom at 7:00 p.m. by Mayor McDonald.

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms (Via Phone), Kruckeberg, Barbato, O'Reilly and Cramond, and Village Administrator Karl Warwick. Trustee Nielsen was absent.

Public Comment: None

Minutes: It was moved by Trustee Kruckeberg and seconded by Trustee Cramond to approve the Village Board Minutes for February 15th, 2021.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced the cancellation of the St. Patrick's Day Parade.

Staff Reports: None

Finance: It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for February 15th, 2021 in the amount of \$247,140.40.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

New Business **Ordinance 2021-03-01: Reducing the Number of Class A Liquor Licenses by 1 to twelve and decreasing the number of Class G liquor licenses by one to eight**
The Village Board discussed an ordinance decreasing the number of Class A Liquor Licenses from thirteen to twelve and decreasing the number of Class G liquor licenses by one to eight as a result of the closure of Chill Wine and Martini Bar.

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve Ordinance 2021-03-01, decreasing the number of Class A liquor licenses by one to

twelve and decreasing the number of Class G liquor licenses by one to eight as a result of the closure of Chill Wine and Martini Bar.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Economic Incentive for Dave's Cave at Crossings Plaza

The Village Board discussed an economic incentive for Dave's Cave, located at Crossings Plaza. Dave's Cave has been operating a barber shop for a number of years. They recently rented two additional units in this plaza for a Barber Shop Academy.

It was stated that Dave's Cave invested significant funds to improve these two units and renovate them for their use. When their project was wrapping up, they applied for a permit for alterations in their bathrooms. Upon performing an inspection, Lake County, our contract building inspectors noted that neither of their bathrooms met the American with Disability Act (ADA) requirements and did not meet the capacity requirements. As a result of this inspection, they are now required to expand one of the bathrooms and add a urinal. The cost of the improvements totals \$11,000 and the permit fees are \$2,000. Being in the TIF and Business District, Dave's Cave has asked the Village Board to consider an economic incentive to help fund this unanticipated cost. If the Village Board desires to provide an incentive, funds could be taken from existing funds in the TIF or Business District.

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to direct staff to draft an economic incentive agreement with Dave's Cave.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Board Room Audio/Video Equipment

The Village Board discussed approval of an agreement with Martin Technologies in an amount not to exceed \$5,785.88 for Board room audio/video equipment.

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to authorize Administrator Warwick to execute an agreement with Martin Technologies in an amount not to exceed \$5,785.88 for Board Room Audio/Video Equipment.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Dining in the Park Events

The Village Board discussed whether to direct staff to proceed with the Dining in the Park events this summer in Lehmann Park.

It was stated that last year, the Village hosted a number of these events in Lehmann Park that featured local restaurants and a band. Staff would propose to begin these events on Saturday, June 5th, ending August 14th, hosting approximately 6 of these events. The Village would spend approximately \$400 per event on a band and an unknown cost overtime for Public Works to set up and clean up.

I was moved by Trustee Barbato and seconded by Trustee Cramond to authorize Village Staff to proceed with the Dining in the Parks events for 2021.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Executive Session:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to go into Executive Session at 7:52pm

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

Adjournment:

It was moved by Trustee O'Reilly and seconded Trustee Cramond to adjourn at 8:28 pm.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ April, 2021

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK